2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 22, 2006 08:00 AM DOCUMENT # P99000085471 1. Entity Name **Secretary of State** THERMO-SONIC, INC. Mailing Address Principal Place of Business 11924 FOREST HILL BLVD 11924 FOREST HILL BLVD SUITE 22 PMB 170 WELLINGTON FL 33414 SUITE 22 PMB 170 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0950954 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAULTY, JOSEPH B Street Address (P.O. Box Number is Not Acceptable) 11943 SÚELLEN CIRCLE WELLINGTON FL 33414 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete HILE TITLE NAULTY, JOSEPH B NAME STREET ADDRESS STREET ADDRESS 11943 SUELLEN CIRCLE CITY-ST-7/P CITY-ST-ZIP WELLINGTON FL 33414 Change ☐ Addition THILE Delete TITLE U0000**047**6770 04/06/06-80024-002 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HRE THLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition | ☐ Change ☐ Detete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or true empower to be execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

if changed, or on OFEP B. NAULTY 3-20-06 561-753-4700 SIGNATURE

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